# Calhoun County Board of Health Meeting Minutes

# **September 19, 2011**

## **Board of Health**

Rick Tsoumas, Chairman Nelson Almeida Kathy Foerster Steve Frisbie, Commissioner Dr. Mahesh Karamchandani Ken Ponds

#### **Health Department**

Sara Barnhart DeShaun Embry John Eva Kristin Roux James Rutherford

## **Absent**

Paul Yettaw

#### Meeting called to order

Tsoumas called the meeting to order at 8:00 a.m.

#### **Public Comment**

No Public Comment

## **Consent Agenda**

Foerster motioned to amend the agenda to go into a closed session to discuss personnel issues and flu vaccine issues. Frisbie seconded. All in favor. Motion passed.

#### **Presentation**

Sarah Barnhart gave a brief presentation on the Behavioral Risk Factor Surveillance Survey. For a copy of this presentation, contact DeShaun Embry at 269-969-6463 or via email at dembry@calhouncountymi.gov.

#### Financial Report

Eva presented the financial report. Overall CCPHD revenues have exceeded expenditures for the eleven months ending August 2011.

## **Health Officer Report**

Rutherford presented the Health Officer Report. This report included:

- Behavioral Risk Factor Surveillance Survey
- Taking Pride in Prevention-TOP Grant Announcement
- Enbridge Oil Release
- Governor Rick Snyder's Health & Wellness Message
- W.K. Kellogg Foundation Convening of Michigan Grantee
- Year 2011-2012 Budget Update

For a copy of the Health Officer report, contact DeShaun Embry at 269-969-6463 or via email at <a href="mailto:dembry@calhouncountymi.gov">dembry@calhouncountymi.gov</a>.

# Meeting Adjourned at 10:00 am